APPROVED MINUTES JANUARY 12, 2005 CITY OF GUNNISON - PLANNING & ZONING COMMISSION REGULAR MEETING rev. 1/17/05

MEMBERS	PRESENT	ABSENT	EXCUSED
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
KURT SCHRAM		X	
JONATHAN HOUCK	X		
COUNCILMEMBER THOMAS SMITS	X		

OTHERS PRESENT: COMMUNITY DEVELOPMENT DIRECTOR STEVEN WESTBAY, PLANNING TECHNICIAN ANDIE RUGGERA, ALLAN MULLER, MIKE DARNELL, DARYL CUNNINGHAM, RETA CALKINS, MR. AND MRS. MCLEOD, WOODY DUNCAN, VICKI ROACH ARCHULETA, ELLEN HARRIMAN, COLLEEN HANNON, RICHARD KARAS, RALPH "BUTCH" CLARK, TL LIVERMORE, AND OTHER CONCERNED CITIZENS.

- I. CALL TO ORDER AT 7:00 BY CHAIR LOTHAMER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF THE DECEMBER 8, 2004 MEETING MINUTES Commissioner Beda moved to approve the December 8, 2004 meeting minutes. Commissioner Seitz seconded the motion.

Roll Call Yes: Harriman, Houck, Smits, Seitz, Beda, and Lothamer Roll Call No: None Motion Carried

IV. BIG BOX MORATORIUM – DISCUSSION ITEM DESIGN STANDARDS

The Commission moved forward reviewing the draft design standards. The Commission reviewed the draft line by line making comments and/or changes to the design standards. The public was allowed to provide their input and suggestions to the Commissioners. Time did not allow the entire draft to be reviewed, revisions will continue at the next scheduled meeting.

Approved Minutes 1/12/05 Planning and Zoning Commission Meeting Page 2 of 2

V. UNSCHEDULED CITIZENS

Butch Clarke handed to the Commission and the audience two sketch plans of possible options for the expansion of Wal-Mart. The site was the current location of Wal-Mart and the property directly east of the retail store. Mr. Clarke explained the approaches and asked the Commissioners to consider the ideas presented on the sketch plans.

VI. COUNCIL UPDATE

Councilmember Smits informed the Commission of New Virizon's request for \$1000, the designation of the official posting places, City Council packets to be available online, and an update on sales tax.

VII.	ADJOURNED at approximately 9:30 p.m.	
Attes	t:	Diane Lothamer, Chair
———Andie	e Ruggera, Secretary	